

**Aston Falls Homeowners Association Board of Directors Meeting**  
**Minutes for Monday, July 8, 2013**  
**Location: Steve McGee's Home**

- **Call to order for General meeting and Welcome; 7:25**
  - No non-Executive Board Members present
- **Move to Executive Session; 7:25**
- **Review and Final approval of Minutes from July 11, 2013 BOD Meeting; 7:25-7:30**

Minutes approved motioned by Pat, seconded by Rick
- **Financial Report/Update; 7:30-7:40**

Financials reviewed, motion to accept Rick, second by Steve
- **New Business; 7:40-8:02**
  - Summer Neighborhood Party- Aug. 10 Back to School Bash
  - Annual Meeting; Sept. 9 at Life Community Church
  - Drought conditions and suspension of lawn watering (non-mandatory)  
Michael will draft a letter
  - Look at cost for a paper shredder truck for the neighborhood
  - Visit with Landscape volunteers about watering options and find out what would help them.
- **Previous Business; 8:02-8:42**
  - Movie Night- What is the plan for this Friday? It will be at Michaels house; BBQ then Movie. Michael will market the event and will create an event on Facebook.
  - Entrance Surveillance system- Still taking bids, look at possibility of DSL charge.
  - Lawn Maintenance Verbiage- Think further on this Table until Aug.
  - Filing of fines letters- CCR amendment, awaiting review of the Policy, tabled until Aug.
- **ACC Enforcement; 8:42-8:44**
  - Fines; majority have been weeds.
- **Committee Update; 8:44-8:50**
  - ACC-looking at beautification ideas.
  - Community Improvement/Beautification; Flags? Tabled for discussion.
  - Social/Welcoming- None
- **Next Meeting; 8:50-8:52**
  - Date; Aug. 5
  - Time; 7:00 pm
  - Place; Michael's house
- **Action Items for next meeting; 8:52-8:54**

Cyndi will look into yearly paper shredder and lawn verbiage.  
Steve will check with church and inform Cyndi asap
- **Adjournment;8:54**

Motion to adjourn by Rick, second by Pat